

**GOVERNOR'S ADVISORY COUNCIL ON ECONOMIC
SECURITY FOR MONTANA FAMILIES
OFFICE OF GOVERNOR SCHWEITZER
STATE CAPITOL-ROOM 152
AUGUST 20, 2007 10a-5:30p
AUGUST 21, 2007 8a-3p**

Day One

10:00 am – 10:15 am	Welcome – *Review/approve minutes from 6-20-07 meeting
10:15 am – Noon	Create Foundation *Jim Nolan presenters
12:00 pm – 1:15 pm	Lunch on your own
1:15 pm – 2:00 pm	David Ewer-Budget Director
2:00 pm – 5:30 pm	Create a Vision - Discussion of 3 Main Questions *What does Family Economic Security mean to you? *How do we get there? *What activities can the Council engage in to accomplish goals?
5:45 pm – 7:30 pm	Dinner together (Council) –Bert & Ernie's 361 N. Last Chance Gulch

Day Two

8:00 am – Noon	Create Priority *How do we get there? *Set priorities-which are most important? *Priority lists from: council members & agency representatives
Noon – 12:30 pm	Lunch—together
12:30 pm – 2:00 pm	Create Action steps
2:00 pm – 2:30 pm	Planning for next meeting
2:30 pm (or end of meeting)	Public Comment
3:00 pm	Adjourn

The Council makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Persons needing an accommodation must notify the Council (call 406.444.3111) or write to PO Box 200801, Helena, Montana 59620 no later than three days prior to the meeting to allow adequate time to make needed arrangements.